

MINUTES OF THE CITY COUNCIL  
OF THE CITY OF PULLMAN  
MARCH 28, 2017

**Roll Call**

A regular meeting of the City Council of the City of Pullman was held on March 28, 2017, at 7:00 p.m. in Council Chambers, City Hall, Pullman, Washington with the following present:

Glenn A. Johnson	Mayor
Leann L. Hubbard	Finance Director
Jeff Hawbaker	Councilmember
Fritz Hughes	Councilmember
Eileen Macoll	Councilmember
Ann Parks	Councilmember
Al Sorensen	Councilmember
Nathan Weller	Councilmember
Pat Wright	Councilmember

**Call to Order**

Mayor Johnson called the regular meeting to order at 7:00 p.m.

**Announcements**

Mayor Johnson made four announcements.

**Confirmation of  
Appointments**

**Arts Commission,  
Board of  
Adjustment,  
Library Board of  
Trustees, and  
Planning  
Commission  
Appointments**

Mayor Johnson recommended the appointment of Jeri Harris to the Arts Commission for a term expiring December 31, 2017.

Mayor Johnson recommended the appointment of Christopher Van Drimmelen to the Board of Adjustment for a term expiring December 31, 2018.

Mayor Johnson recommended the appointment of Mary Jane Neill to the Library Board of Trustees for a term expiring December 31, 2021.

Mayor Johnson recommended the appointment of Marcia Gossard to the Planning Commission for a term expiring December 31, 2019.

Councilmember Hughes moved, Councilmember Weller seconded to the recommended appointments. The motion carried unanimously.

**Presentation**

**Bus Stop  
Enhancement Pilot  
Project**

Mayor Johnson introduced Pullman Transit Manager Wayne Thompson. Thompson reported members of Pullman Transit, the City Planning Commission, the Arts Commission, and WSU joined together for a bus stop enhancement pilot project in order to engage and empower our residents. Thompson introduced WSU Associate Professor of Architecture Ayad Rahmani who described the project. It is a WSU collaborative project. There are four projects based on two concepts of something new and a bus stop using the existing structure. Rahmani introduced four groups of WSU students who presented their projects on Building Blocks, the Rain Drop, the Magnificent M, and the Cave. Council was in favor of proceeding with this project so it will be reviewed at the Arts Commission.

**ORDER OF BUSINESS**

Approval of Recommendations of Consent Agenda Items

**CONSENT AGENDA**

Mayor Johnson reviewed the items on the Consent Agenda with the Council and audience. He stated that items listed on the Consent Agenda are considered to be routine in nature and will be enacted by a single motion of the Council without separate discussion. If separate discussion is desired, that item may be removed from the Consent Agenda by Council request. Councilmember Wright moved, Councilmember Weller seconded to read the Consent Agenda by title only.

Motion Carried.

City Attorney McAloon read the items on the Consent Agenda by title only. Mayor Johnson asked if there were any requests for removal of items from the Council. There were none. Councilmember Hughes moved, Councilmember Weller seconded to adopt the Consent Agenda as presented.

Motion Carried.

**Motions**

- |                                |    |  |
|--------------------------------|----|--|
| Minutes -<br>February 28, 2017 | 1. | The Council dispensed with the reading of the minutes of the regular meeting of February 28, 2017, and approved them as submitted. |
| Minutes -<br>March 4, 2017     | 2. | The Council dispensed with the reading of the minutes of the special meeting of March 4, 2017,                                     |

and approved them as submitted.

Minutes -  
March 14, 2017

3. The Council dispensed with the reading of the minutes of the regular meeting of March 14, 2017, and approved them as submitted.

Accounts Pay-  
able, Payroll  
and Electronic  
Transfers -  
March 8,  
2017 to  
March 21, 2017

4. The Council approved disbursements represented by accounts payable checks numbered 86665 through 86838 totaling \$453,356.83 inclusive, payroll checks numbered 71143 through 71153 totaling \$11,587.59, and electronic transfers totaling \$74,190.40.

Lodging  
Tax Grant  
-Pullman Arts  
Commission

5. The Council approved a Lodging Tax Grant to Pullman Arts Commission in an amount of \$1,500 for the Pullman ArtWalk.

Contract  
No. 16-01,  
Sanitary Sewer  
Rehabilitation  
2016

6. The Council accepted Sanitary Sewer Rehabilitation 2016, Contract 16-01, as complete.

## **REGULAR AGENDA**

### **Ordinances/Public Hearings**

Ordinance  
No. 17-3 -  
Vacating Portion  
of Valley Road

7. Mayor Johnson announced that an ordinance has been prepared vacating a portion of Valley Road located on Lot 8 in McGee's Subdivision. Deputy Public Works Director Clayton Forsmann reported on the staff report. He recommended a public hearing and then act on the proposed ordinance.

At 7:39 p.m. Mayor Johnson opened the public hearing.

Ryan Itani explained the background of the property development and the reason he filed the petition to vacate was to improve the site.

There were no other comments.

At 7:42 p.m. Mayor Johnson closed the public hearing.

Councilmember Sorensen asked if this portion was the only section open. Forsmann answered there are other lots but it would be cumbersome to do all

at once. Councilmember Sorensen asked if the City would ever use this property in the future. Forsmann answered no the City does not have any use for this property in the future.

Ordinance No. 17-3 by title only reads as follows:

AN ORDINANCE OF THE CITY OF PULLMAN, COUNTY OF WHITMAN, WASHINGTON, VACATING A PORTION OF VALLEY ROAD LOCATED ON LOT 8 IN MCGEE'S SUBDIVISION.

Councilmember Wright moved, Councilmember Hughes seconded to pass Ordinance No. 17-3. The motion carried unanimously.

Ordinance  
No. 17-3 -  
Vacating Portion  
of Valley Road

8. Mayor Johnson announced that an ordinance has been prepared vacating islands of historical rights-of-way. Deputy Public Works Director Clayton Forsmann reported on the staff report. He recommended a public hearing and then act on the proposed ordinance.

Councilmember Sorensen asked if the vote at the Planning Commission was unanimous. Forsmann answered the vote was six to one.

At 7:46 p.m. Mayor Johnson opened the public hearing.

There were no comments.

At 7:46 p.m. Mayor Johnson closed the public hearing.

Ordinance No. 17-4 by title only reads as follows:

AN ORDINANCE OF THE CITY OF PULLMAN, COUNTY OF WHITMAN, WASHINGTON, VACATING PORTIONS OF RIGHT OF WAY OF EELLS STREET, KAMIKEN STREET, KAYLOR ROAD, SPAULDING STREET, THE ALLEY WAY LOCATED IN BLOCK 40 OF THE ORIGINAL TOWN OF PULLMAN, TOGETHER WITH ANY UNNAMED PUBLIC RIGHT OF WAY THAT MAY EXIST WITHIN THE CITY PROPERTY LOCATED EAST OF THE EXISTING RAILROAD CENTERLINE SITUATED EAST OF GRAND AVENUE AND NORTH OF THE INTERSECTION WITH WHITMAN STREET, AND SOUTH OF THE INTERSECTION WITH STADIUM WAY.

Councilmember Wright moved, Councilmember Weller seconded to pass Ordinance No. 17-4. The motion carried unanimously.

## Resolutions

Resolution  
No. R-21-17 -  
Amending New  
Cingular  
Wireless PCS, LLC  
Agreement

9. Mayor Johnson announced that a resolution has been prepared amending the wireless communications facility permit agreement with New Cingular Wireless PCS, LLC for the North Campus Tank. Deputy Public Works Director Clayton Forsmann reported on the background and recommended adoption of the resolution.

Resolution No. R-21-17 by title only reads as follows:

A RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENT NO. 1 TO THE WIRELESS COMMUNICATION FACILITY PERMIT AGREEMENT BETWEEN THE CITY OF PULLMAN AND NEW CINGULAR WIRELESS PCS, LLC, FOR THE COLLOCATION OF A WIRELESS COMMUNICATION FACILITY AT THE NORTH CAMPUS TANK (TANK #8), AS AUTHORIZED BY COUNCIL RESOLUTION NO. R-88-02.

Councilmember Macoll moved, Councilmember Hughes seconded to adopt Resolution No. R-21-17. The motion carried unanimously.

Resolution  
No. R-22-17 -  
Accepting the Bid  
of P.O.W.  
Contracting for  
Fuel Island  
Relocation

10. Mayor Johnson announced that a resolution has been prepared to award the fuel island relocation contract to P.O.W. Contracting. Deputy Public Works Director Clayton Forsmann reported on the background and recommended adoption of the resolution.

Resolution No. R-22-17 by title only reads as follows:

A RESOLUTION ACCEPTING THE BID OF P.O.W. CONTRACTING FOR FUEL ISLAND RELOCATION AND AUTHORIZING EXECUTION AND DELIVERY OF THE CONTRACT FOR SAID PROJECT.

Councilmember Hughes moved, Councilmember Macoll seconded to adopt Resolution No. R-22-17. The motion carried unanimously.

Resolution  
No. R-23-17 -  
2017-2018  
Agreement with  
Spokane Falls  
Community  
College

11. Mayor Johnson announced that a resolution has been prepared to approve a 2017-2018 agreement for the use of the City of Pullman public transportation system by Spokane Falls Community College on Pullman campus. Pullman Transit Manager Wayne Thompson reported on the background and recommended adoption of the resolution.

Councilmember Sorensen asked if this agreement would affect the other transit routes. Thompson confirmed it would not.

Resolution No. R-23-17 by title only reads as follows:

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE CITY OF PULLMAN AND SPOKANE FALLS COMMUNITY COLLEGE, PULLMAN CAMPUS, FOR THE PURPOSE OF PROVIDING PREPAID PUBLIC TRANSPORTATION SERVICES TO STUDENTS FOR THE 2017-2018 SCHOOL YEAR.

Councilmember Hughes moved, Councilmember Parks seconded to adopt Resolution No. R-23-17. The motion carried unanimously.

### **Discussion**

Transit Fare Increase	12.	Transit Manager Thompson presented the additional information requested on transit fares and sales during the March 14, 2017 City Council meeting. Councilmember Weller asked when fare collection technology is going to be on buses. Thompson replied there are no immediate plans due to the cost. City Council guided Thompson to proceed with the transit fare increase.
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### **NEW BUSINESS**

Mayor Johnson asked if there was any new business. There was no new business.

### **ADJOURNMENT**

Councilmember Wright moved, Councilmember Weller seconded to adjourn the regular meeting of the City Council.

Motion Carried.

Mayor Johnson adjourned the regular meeting of the City Council at 7:59 p.m.

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Finance Director/City Clerk